

**YEALAND REDMAYNE PARISH COUNCIL
YEALAND CONYERS PARISH COUNCIL**

Parish Office: 93, Silverdale Road, Yealand Redmayne, Carnforth LA5
9TD

E-Mail : yealredmayneclerk@outlook.com Tel : 07818 473086

E-Mail : yealandconyerspc22@gmail.com

Wednesday 4 May 2022 at 7:00 pm, at Yealand Village Hall.

AGM Minutes

Present: Cllr Dawn Hancock, Cllr Angela Metcalfe, Cllr Lucy Arthurs, Cllr Sue Tyldesley, Cllr Gerry Moore, Cllr Mike Macklin, Cllr Iain Harbison, Cllr June Greenwell, Clerk Rebecca Oaks

3145 / 1836 Welcome

3146 / 1837 TO ACCEPT APOLOGIES

Cllr Lisa Marshall who had unavoidable business to attend to.

3147/1838 TO APPOINT CHAIRPERSON FOR THE MEETING

Cllr Dawn Hancock Nominated by Cllr Metcalfe seconded by Cllr Arthurs

1838a TO APPOINT a Chair and Vice Chair for Yealand Conyers

Appointed Chair Cllr Dawn Hancock. Nominated by Cllr Metcalfe, seconded Cllr Tyldesley. Appointed Vice Chair Cllr Lucy Arthurs Nominated by Cllr Hancock Seconded by Cllr Metcalfe.

3147b TO APPOINT a Chair and Vice Chair for Yealand Redmayne

Appointed Chair Cllr Gerry Moore. Nominated by Cllr Hancock, seconded by Cllr Macklin. Appointed Vice Chair Cllr Mike Macklin. Nominated by Cllr Moore and seconded by Cllr Harbison

3148 / 1839. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM

Minutes Accepted as a true record.

3149 / 1840 Reports of the County Councillor and City Councillors

June Greenwell – Apologies for missing the Assembly

- New chief exec of City Council Mark Davies is visiting the area on May 25th. All councillors are welcome to meet him at the Village Hall, time to be confirmed. What are the key things that we need to raise with him?

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Action Clerk to put in writing for Cllr Greenwell our concerns. (Speeding, pavements, verges)

- The City Council's annual 'Mayor Making' ceremony will be held on May 13th. Let Cllr Greenwell know if there is any significant event in the village you would want to invite the Mayor to attend.
- **Morecambe Bay Coastguard's safety video**
Morecambe Bay Coastguard & Rescue service have produced a video about the risk of being cut off by incoming tides at Silverdale. Here is the link to the video if you want to watch it. <https://www.youtube.com/watch?v=4oGYZkD23Qo>

Coastal path planned and Cllr Arthurs expressed concern about location on the foreshore from Cragfoot to Jenny Browns Point, proposal to take the path out into the bay which has safety implications. Consultation on the coastal path is still active still at the moment.

Impossible to change Sat nav. This is a particular issue on narrow roads. No central point so have to contact individual car manufacturers. Further discussion with the Highways Officer pending.

3150/1841 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION
No items

3151. TO APPOINT COUNCILLOR REPRESENTATIVES FOR THE OUTSIDE GROUPS :

AONB Angela Metcalfe; Proposed Cllr Hancock, Seconded Cllr Tyldesley.

Trowbarrow Trust Mike Macklin; Proposed DH Seconded Sue T.

Mansergh Trust **Action** Find out from Sue Brown what the duties are ;

LALC; Clerk to represent

Village Hall Committee, Cllr Moore, Cllr Hancock, Cllr Metcalfe Proposed and seconded by Cllr Macklin and Tyldesley

Canal Project, Not active at the moment.

Allotment Group. Mike Macklin. Proposed by Cllr Hancock seconded by Cllr Metcalfe.

Comment - RSPB don't have an overflow carpark, parking when events are on is along the road on Leighton Hall land. This is a perennial problem.

Action AONB Representative to take this up with AONB etc.

3152/1842 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

None.

3153. PLANNING APPLICATIONS & CONSULTATIONS – REDMAYNE :

- Ref. No: 21/O1457/FUL | Status: Erection of an agricultural building and two grain hoppers for Yealand Hall Farm. **Application permitted 11 March 2022.**

- **22/0024/TCA 14,15 The Meadows**, Yealand Redmayne. Crown lift and reduce beech and rowan. No objections. **Application withdrawn.**

- **22/00206/FUL Red Bank Barn**

Erection of a single storey front extension, side extension and rear extension, installation of new windows to the front and side elevation and installation of a door to the front elevation **Application permitted**

1843 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS :

- **21/00678/LB** : Listed building application for the removal of chimney breast and stack, alterations to existing openings, works to partition walls, partial removal of ceiling, raising of existing windows, replacement of French doors with window, installation of new windows/doors, installation of secondary glazing, raising of existing roof trusses, construction of a porch to the side elevation, creation of terrace area with external steps, creation of new access and erection of new gate at 59 Yealand Road, LA5 9SJ. Application permitted on 13 April 2022.

- **21/00677/FUL** : Construction of a porch to the side elevation, raising of existing roof trusses, creation of terrace area with external steps, creation of a new access and erection of new gate at 59 Yealand Rd LA5 9SJ. Application permitted on 13 April 2022.

3154. TO APPROVE PAYMENTS – REDMAYNE :

• Clerk's Fee March, April, May 2021	£ 257.24
• Joanne Wheeler Defib pads	£133.81 Chq 456
• A2A Website hosting	£78 Chq 455
• LALC/NALC membership	£56.35 Chq 456
• Carnforth Print and Design	£180 Chq 457

Approved

3155. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

Some issues were raised by the internal auditor which we have addressed but we need more time to consider before they can be signed off. A separate meeting will be called to do this. Redmayne and Conyers 7th June Village Hall

1844 TO APPROVE PAYMENTS & FINANCE - CONYERS :

Income:

Expenditure

- Clerk's Fee May £193.70 DD
- Clerk's Fee April £43.81 Chq 126
- Paul Gorrill To May 4x2 hrs @ £14 £112 Chq 120
- Selles Medical Defib pads £114 Chq 124
- Clerk reimburse for signomatic signs £142.01 122
- Room hire quaker hall £10 invoice not arrived
- LCC Finger posts AONB £200 Chq123
- Tree and cages Postponed
- AONB donation £100 Chq 125

Approved

To spend the rest of the grant for speed awareness measures

Action Clerk contact the school again to see what can be done in the way of producing a child designed sign.

To spend the rest of the grant for PROW work to buy the fruit trees to mark the foot path across Yealand Manor parkland.

Meeting Agrees to this expenditure.

1845. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

Some issues were raised by the internal auditor which we have addressed but we need more time to consider before they can be signed off. A separate meeting will be called to do this. Redmayne and Conyers 7th June Village Hall

3156/ 1846 To consider the merger of the Parishes and what needs to be done, report from the sub-committee.

Action Correlate the petition signatures - Merger Sub Group to meet 7pm Tuesday 31 May.

3157. TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES

List

(for information only)

None

3158. To consider THE QUEEN'S PLATINUM JUBILEE, 2ND JUNE 2022 Report from the sub-committee.

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To consider, will the Storrs event be covered by the Parish insurance? Can Storrs share some of the money raised by the sale of the mugs?

Not a Parish Council event but a private party so not appropriate .

To consider making an application for an Awards for All lottery grant to fund the Jubilee Orchard Project. To include the Allotments also.

Meeting agreed to the Clerk proceeding with this.

1847 Speeding issues - Update

Speed cameras from Silverdale what shall we do with them?

Meeting suggests disposing and any funds returned to the council . There is no suitable location within Yealand Conyers

1848 To Consider payment by Dr Sherlock's Charity - to a worthy person within the parishes. (Update from Cllr Arthurs)

Neil Oldfield has responded – Trust dates back to the 1600's Extended to The Yealands, Warton, not Silverdale. Tiny rent from 2 fields £7600 in the pot.

What are the parameters? Lucy still trying to clarify. At the moment it is just for individuals, but people are reluctant to come forward.

Charity Commission might be able to help to update the governing documents.

Silverdale Trust has managed to modernise and perhaps help can be sought from them to find out how to do this.

Action C Cllr Greenwell to liaise with Cllr Arthurs on this.

1849 To consider the request from the Archbishop Hutton Charities Hutton Charity Free Grammar School (R526307) to consent to not utilise our right to elect a trustee and thereby allow the appointment of the Diocesan Board of Education as the sole corporate trustee of the charity.

Meeting agrees to consent to this.

3159/ 1850. TO CONSIDER ITEMS FOR THE NEWSLETTER

The Bay, Merger response, Clerk rep

3160/1851 CLERK'S REPORT (Info Only) To be sent.

3161 / 1852. TO NOTE THE DATE AND TIME OF NEXT MEETING :

7th June 7pm Village Hall if available.